



**BOARD OF SUPERVISORS  
OF  
MARICOPA COUNTY, ARIZONA**

(and the Boards of Directors of the Flood Control  
District, Library District, Stadium District,  
Improvement Districts and/or Board of Deposit)

**Formal Meeting Agenda  
Supplemental**

**Wednesday, May 16, 2007  
9:00 a.m.**

**Supervisors' Auditorium  
205 West Jefferson  
Phoenix, Arizona**

**S U P P L E M E N T A L**

**BOARD OF SUPERVISORS**

**New Items**

**County Attorney**

**S-1. SETTLEMENT – PHILIP SHEA**

Authorize settlement of Philip J. Shea v. Joe Arpaio, No. 1 CA-CV 06-0475, Maricopa County Superior Court No. LC2005-000928-001DT (CV 2005-019023), as discussed in Executive Session on May 14, 2007. (C1907040000) (ADM409)

**S-2. SETTLEMENT – CAMELBACK ESPLANADE ASSOCIATION**

Authorize settlement of Camelback Esplanade Association v. Maricopa County, TX2004-000290, TX2004-000708, TX2005-050251, and TX2006-000313 as discussed in Executive Session on May 14, 2007. (C1907043000) (ADM704)

**Transportation**

**S-3. REORGANIZATION; TRANSFER OF POSITIONS**

Approve transfer of positions from the Maricopa County Department of Transportation (MCDOT) to Maricopa County Public Works (MCPW) and the provision of work and services by MCPW to MCDOT and the Maricopa County Solid Waste Department (MCSW). Includes the transfer of 48 positions from MCDOT to MCPW; the transfer of three MCPW positions to MCDOT; and the assignment of MCPW to perform work and provide services for the MCDOT and MCSW.

Specific functions affected include: Public Works Administration; Real Estate; Human Resources; Information Technology; Article 3 Procurement; Customer Service; Facilities Management; Records Retention; Geographic Information Services and Managing for Results. This item was discussed in Executive Session on May 14, 2007. (C6407237M00) (ADM2075-001) (ADM2000-001) (ADM1900-001)

## **Facilities Management**

### **S-4. COURT TOWER PROJECT**

Amend previous Board action approved on May 2, 2007, under agenda item C7007047800, by increasing the Court Tower (JUST) project by \$7,557,800 to \$341,557,800 to include the demolition of the 1<sup>st</sup> Avenue Jail and expansion of the Downtown Court Complex Plaza.

In addition, authorize:

- The addition of the Durango 911 and Crime Lab (DCRM) project to the FY 2006-07 Five-Year Capital Improvement Plan with a project expenditure budget of \$14,008,300.
- The addition of the Sheriff Court Remodel (SCRL) project to the FY 2006-07 Five-Year Major Maintenance Plan with a project expenditure budget of \$3,433,900. (C7007047801) (ADM800-003)

## **SETTING OF HEARINGS**

~All hearings will be held at 205 W. Jefferson, Phoenix, unless otherwise noted~

## **Planning and Development**

### **S-5. CASES**

Schedule Planning and Development public hearings on zoning cases and other matters for the June 6, 2007 meeting. (List is on file in the Clerk of the Board's office) (F23237)

## **FLOOD CONTROL DISTRICT**

### **SF-1. REORGANIZATION; TRANSFER OF POSITIONS**

Approve transfer of positions from the Flood Control District of Maricopa County (FCD) to Maricopa County Public Works (MCPW) and the provision of work and services by MCPW to FCD, as discussed in Executive Session on May 14, 2007, approve restructuring and expanded Public Works reorganization that includes: the transfer of 34 positions from FCD to MCPW; and the assignment of Public Works to perform work and provide services for FCD, as provided in A.R.S. §48-3603. Specific functions affected include: Public Works Administration; Real Estate; Human Resources; Information Technology; Article 3 Procurement; Customer Service; Facilities Management; Records Retention; Geographic Information Services and Managing for Results. This item was discussed in Executive Session on May 14, 2007. (C6907062M00) (ADM2000-001) (ADM1900-001)

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## **BOARD OF SUPERVISORS**

### **Revisions**

#### **Revised Item 45.**

#### **APPOINTMENTS**

- a. **Citizen's Audit Advisory Committee** – ~~Appoint~~ Reappoint Ryan Brownsberger, nominated by Supervisorial District 4, whose term is effective from June 1, 2007 through May 31, 2009. (C0607082900) (ADM2602-001)
- b. **Citizen's Audit Advisory Committee** – ~~Appoint~~ Reappoint Ralph Lamoreaux, nominated by Supervisorial District 1, whose term is effective from May 28, 2007 through May 27, 2009. (C0607082900) (ADM2602-001)

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## **BOARD OF SUPERVISORS**

### **Additional Attachments**

#### **ITEM 15.**

**ADDITION AND/OR REPLACEMENT OF THE MARKET RANGES** (Revised list on file in the Clerk of the Board's Office.) (C4907038601) (ADM3300-006)

#### **ITEM 46.**

#### **REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS**

The following vouchers were submitted for ratification: (ADM3814-003)

- o Voucher No. 222
- o Voucher No. 223
- o Voucher No. 264
- o Voucher No. 6035
- o Voucher No. 6036
- o Voucher No. 6037